

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

February 12, 1962
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen Perry, Shanks, Mayor Palmer

Absent: Councilmen Armstrong, White

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney

The Mayor announced that this was a Special Meeting of the City Council called for the purpose of canvassing the returns of the Special Election held February 10, 1962.

The Council canvassed the returns of the 37 precincts.

Councilman Perry offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, pursuant to Ordinance No. 620118-E duly passed by the City Council of the City of Austin, Texas, an election was held in the City of Austin on the 10th day of February, 1962, at which was submitted to the qualified voters of said city for their action thereon the following proposition:

PROPOSITION

"SHALL the City Council of the City of Austin sell for the sum of not less than \$800,000.00 cash, the tract of land containing about 34 1/2 acres, locally known as the "East Forty of the Old Country Club", bounded by Interregional Highway on the East, by East 41st Street on the South, by Red River on the West, and by the boundary line of the Old Country Club Golf Course on the North?"

WHEREAS, on this the 12th day of February, 1962, there came on to be considered the returns of said election; and,

WHEREAS, upon the consideration of the returns of said election, it appears that the same was in all respects legally held, after due notice had been given, and that the said returns were duly and legally made; and,

WHEREAS, it further appears from said returns that there were cast at said election 22,540 votes on the proposition for the adoption or rejection by the voters of said proposition, of which number, 18,712 votes were cast for said proposition and sale; and 3,828 votes were cast against said proposition and sale, the totals by precinct being as follows:

<u>PRECINCT</u>	<u>FOR</u>	<u>AGAINST</u>	<u>TOTAL</u>
121	130	33	163
122	196	20	216
123	102	27	129
124	279	24	303
125	183	11	194
126	197	34	231
127	131	18	149
128	287	29	316
129	150	12	162
130	243	122	365
131	903	154	1,057
132	1,502	232	1,734
221	223	56	279
222	394	126	520
223	171	52	223
224	661	127	788
225	158	43	201
226	767	184	951
227	143	73	216
228	352	174	526
229	769	192	961
230	667	195	862
231	475	136	611
232	528	179	707
233	463	103	566
234	1,065	171	1,236
235	753	156	909
236	1,276	220	1,496
237	832	153	985
238	321	55	376
239	1,239	216	1,455
321	477	88	565
322	964	158	1,122
323	758	99	857
421	459	78	537
422	402	60	462
423	92	18	110
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TOTAL	18,712	3,828	22,540

Now, Therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

SECTION 1. That the aforesaid election was duly and legally called and notice thereof given in accordance with the laws of the State of Texas and the ordinance calling said election; that said election was held in strict conformity with the Constitution and laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only qualified electors of the said City of Austin, Texas, were permitted to vote at said election; and further that said election properly represents the desires of those qualified to vote as aforesaid.

SECTION 2. That the following proposition:

"SHALL the City Council of the City of Austin sell for the sum of not less than \$300,000.00, cash, the tract of land containing about 34 1/2 acres, locally known as the "East Forty of the Old Country Club", bounded by Interregional Highway on the East, By East 41st Street on the South, by Red River on the West, and by the boundary line of the Old Country Club Golf Course on the North?"

was approved by a majority of the electors of said City voting at said elections and that pursuant to the Constitution and laws of the State of Texas and the Charter of the City of Austin, said submitted proposition has thereby become effective.

The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Perry, Shanks, Mayor Palmer

Noes: None

Absent: Councilmen Armstrong, White

There being no further business, Councilman Perry moved that the Council adjourn. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen Perry, Shanks, Mayor Palmer

Noes: None

Absent: Councilmen Armstrong, White

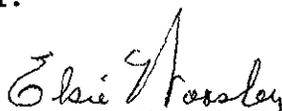
The Council adjourned at 11:15 A.M., subject to the call of the Mayor.

APPROVED



Mayor

ATTEST:



City Clerk